

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD AUGUST 24, 2004 AT 7:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Harry F. Atherton, Chairman; Mr. Raymond E. Graham, Vice-Chairman;
Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling;
Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County
Attorney

**A WORK SESSION ON ALTERNATIVE APPROACHES TO INTER-LOCAL
CONCERNS**

The Board of Supervisors held a joint work session with members of the Warrenton Town Council to receive a presentation on Alternative Approaches to Inter-Local Concerns from Ted McCormack, Assistant Director for the Commission on Local Government.

CLOSED SESSION TO DISCUSS POTENTIAL ACQUISITION OF REAL PROPERTY

Mr. Atherton moved to go into a closed meeting, pursuant to §2.2-3712 of the Code of Virginia, for discussion or consideration of condition, acquisition or use of real property for public purposes and for consultation with legal counsel pertaining to same. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Harry F. Atherton; Mr. Raymond E. Graham; Mr. William G.
Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling***
Nays: ***None***
Absent During Vote: ***None***
Abstention: ***None***

Upon reconvening from the closed meeting, Mr. Atherton moved to adopt the following certification. Mr. Graham seconded.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 24th day of August 2004, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

With no further business, the meeting was adjourned.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on August 24, 2004.

G. Robert Lee
Clerk to the Board of Supervisors